

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– OCTOBER 26, 2011
FREEPORT HIGH SCHOOL – LIBRARY
6:30 P.M. REGULAR SESSION
AGENDA**

5:30 – 6:30 P.M. You're Invited on a Tour of the Freeport High School Facility Improvements

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins

2. Attendance:

___Jane Blais	___John Morang
___Kathryn Brown	___Peter Murray
___Candace Decsipkes	___Beth Parker
___Eric Dube	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of September 28, 2011 and October 12, 2011.

A. Consideration of action to approve the Minutes of September 28, 2011 and October 12, 2011 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Report from Student Government
- B. *School Nutrition* Article - Small Schools See the Big Picture
- C. *Kappan* Article – Collaborative Problem Solving Can Transform School Discipline
- D. NSTA – Durham Teachers Presentation

7. Reports from Administrators:

- A. Joe Makley – Opening of School
- B. Craig Sickels – Opening of School
- C. Dominic DePatsy – Opening of School
- D. Russell Packett – Opening of School
- E. Dennis Ouellette – Opening of School
- F. Judy Goodenow – Opening of School
- G. Kelly Wentworth – Opening of School

8. Superintendent's Report:

9. Public Comments (related to matters under consideration by the Board):

10. Organizational Business:

11. Unfinished Business:

12. New Business:

13. Financial Reports:

A. RSU No. 5 Financial Statement October 21, 2011

14. Communications (Consent Agenda):

A. Sub-Committee Membership

15. Board Comments (Reports from Sub-Committees):

A. Finance

B. Strategic Communications

C. Negotiations

16. Personnel:

17. Policy Review:

A. Policy Packet 12-2 will be distributed for review with plans for 1st Read on November 30, 2011 and 2nd Read/Final Adoption on December 14, 2011.

B. 1st Read on the Following Policies: Packet 12-1

1. ADC – Tobacco Use and Possession

2. DI – Fiscal Accounting and Reporting

3. DID – Inventories

4. DIE – Audits/Financial Monitoring

5. DJ – Bidding/Purchasing Requirements

6. DJC – Petty Cash Accounts

7. DLB – Tax Sheltered Annuities

8. DM – Cash in School Buildings

9. EHB – Records Management

10. GCOA – Supervision and Evaluation of Professional Staff

11. JRA – Student Education Records and Information

12. JRA – E – Annual Notice of Student Education Records and Information Rights

18. Executive Session:

19. Adjournment:

Motion: _____ 2nd: _____ Vote: _____